



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK32\2020\116

Date : 20th October, 2020

BY E-FILING

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|---|---|
| To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Ref.:- Symbol GAEL | To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Ref.:- Security Code: 524226 |
|---|---|

Dear Sir/Madam,

Sub.:- Changes in Key Managerial Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1. Cessation/Retirement of Shri Dinesh Shah as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. close of business hours of 20th October, 2020**

Shri Dinesh Shah shall retire from the post of Chief Financial Officer and Key Managerial Personnel w.e.f. close of business hours of 20th October, 2020.

- 2. Appointment of Shri Mehul Shah as the Chief Financial Officer of the Company w.e.f. 20th October, 2020**

On recommendation of Nomination and Remuneration Committee and approval of Audit Committee, the Board of Directors of the Company at its Meeting held today i.e. on 20th October, 2020 has approved the appointment of Shri Mehul Shah as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 20th October, 2020 and to take over the charges in place of Shri Dinesh Shah who is retiring as Chief Financial Officer and Key Managerial Personnel of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in Annexure 'A' and Annexure 'B' attached to this letter.

This intimation is also being uploaded on the Company's website at www.ambujagroup.com.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

FOR GUJARAT AMBUJA EXPORTS LIMITED

MANISH GUPTA
CHAIRMAN & MANAGING DIRECTOR

Encl.: As above





GUJARAT AMBUJA EXPORTS LIMITED

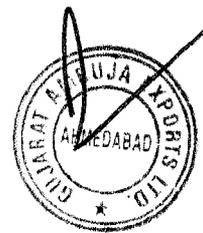
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ANNEXURE A

DETAILS OF SHRI DINESH SHAH

| Sr. No. | Details of Events that need to be provided | Information of such event(s) |
|---------|--|--|
| a) | Reason for change viz. appointment, resignation, cessation, removal, death or otherwise | Cessation of Shri Dinesh Shah as Chief Financial Officer and Key Managerial Personnel of the Company due to retirement |
| b) | Date of cessation | w.e.f. close of business hours of 20 th October, 2020 |
| c) | Brief profile (in case of appointment) | Not Applicable |
| d) | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| e) | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 , both dated 20 th June, 2018 | Not Applicable |





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ANNEXURE B

DETAILS OF SHRI MEHUL SHAH

| Sr. No. | Details of Events that need to be provided | Information of such event(s) |
|---------|---|--|
| a) | Reason for change viz. appointment, resignation, cessation, removal, death or otherwise | Appointment of Shri Mehul Shah as Chief Financial Officer of the Company in place of Shri Dinesh Shah |
| b) | Date of appointment | 20 th October, 2020 |
| c) | Brief profile (in case of appointment) | <p>Shri Mehul Shah is Chartered Accountant, Graduate and LLB. He carries more than 20 years of experience in field of finance, operations and accounts.</p> <p>Shri Mehul Shah joined the Company on 1st July, 2020. Prior to joining the Company, he has worked with Arvind Smart Space Limited, Ashima Limited, Reliance Logistics Private Limited, Adani Enterprises Limited and Nirma Limited</p> |
| d) | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| e) | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 , both dated 20 th June, 2018 | Not Applicable |

